

draft

MINUTES OF TOWN BOARD MEETING

August 10, 2011-7:00 pm

1. Call to order-Chairperson Roger Anclam called the month Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Tim Kopp, Ron Splan and Chairperson Roger Anclam. Dave Bomkamp was absent. A quorum was present.
3. Approval of Agenda- Bill Brewer moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Committee Reports
 - a. Highway Department-Mike Birkholz reported mowing was done, chip sealing is completed, trimmed trees, picked a dog up. Next month yards that have not been maintained by the owners will be mowed.
 - b. Fire Department-Tim Huffman reported there were 26 calls for the month. The practice was the annual obstacle course.
 - c. Police Department-Chief LeFeber reported citations are up.
 - d. Safety Committee-No report.
 - e. Parks Committee-No report
 - f. Cemetery Committee-Don Jones reported the committee met on August 3. They reviewed the duties of the committee and the board liaison. The next meeting will be September 7.
 - g. Additional Reports-Joyce Splan asked the Board to allow the money received from DVD sales be used to redo the historical marker and donate the balance to the Shopiere clock restoration. This will be an agenda item next month.
5. Public Notices-Future Meetings, etc-Chair Roger Anclam noted Rock County WTA-Sept. 15 at Town of Turtle, Don Jones noted August 17-6:00-8:00 open house at the Courthouse for the County's land divisions regulations, then Public Hearing on August 25. Chief LeFeber added he would be attending a 911 Work Group meeting on September 6.
 - a. Planning Commission-No meeting
 - b. Special Town Board-August 17,201-6:30 pm
 - c. Court-September 7, 2011-6:00 pm
 - d. Cemetery Committee-September 7, 2011-7:00 pm
 - e. Safety Committee-TBA
 - f. Town Board-September 14, 2011-7:00 pm
6. Citizen Comments-None

7. Board Comments- Chair Roger Anclam reported he attended a hearing for the Prinner's in the Town regarding replacing a septic system or hooking up to the City of Beloit system that is not available at this time to this property.

8. Minutes-Bill Brewer moved to approve the minutes for July 13, 2011. Second by Tim Kopp. Motion carried with a voice vote.

9. Invoices-Ron Splan moved to approve payment of the invoices. Second by Tim Kopp. Motion carried with a voice vote.

10. Treasurer's Report- The checking balance is \$347,763.38 Cemetery CD1-\$10,210.57, Cemetery CD2-\$32,936.79 , Planning Account-\$81,400.95 and Cemetery Savings-\$5.00-Tim Kopp moved to approve the Treasurer's report as presented. Second by Bill Brewer. Motion carried with a voice vote.

Public Hearing-Land Division-Richard VanDerGeest-Attorney Henderson called the public hearing to order petitioned for by Richard VanDerGeest to divide 3 acres off from parcel 6-19-144. Planning Chair Don Jones reported the Planning Commission gave a favorable recommendation to approve the land division as requested. No one spoke in opposition. The public hearing was then closed.

Public Hearing-Amendment to Zoning Ordinance-Richard VanDerGeest-Attorney Henderson called the public hearing to order petitioned for by Richard VanDerGeest to rezone certain property to Agricultural District 3.Planning Chair Don Jones reported the Planning Commission gave a favorable recommendation to amend the zoning ordinance as petitioned for. No one spoke in opposition. The public hearing was then closed.

11. Planning Commission-Don Jones reported the Commission met on July 20 and 25. The Planning Commission recommended rezoning Murphy Woods Road as suggested by Mike Birkholz and Attorney Henderson, they amended the conditional use permit for Rock Road (Prairie Ave/Townline Road), recommended approval for land division and rezoning for Richard VanDerGeest, as well approval of land division for Jones/Morris. There will be no meeting next week.

12. Unfinished Business-

a. U.S. Cellular Tower-There has been no response regarding the renewal of the lease

b. Road Maintenance-Rock Road-There was further discussion regarding the road maintenance agreement.

c. Well Agreement-Rock Road-Attorney Henderson needs clarity to whom should be included in the well agreement. Chair Roger Anclam volunteered to work with Ron Splan and determine prospective parcels and bring to the Board next month.

d. Dog Policy-The need to establish policy and fees was discussed. Chair Roger Anclam has attempted to coordinate a meeting with the Rock County Humane Officer.

e. Shopiere Clock-Tim Kopp had not heard anything from Ed Swanson regarding the clock.

13. New Business

- a. Land Division-Richard VanDerGeest-Tim Kopp moved to approve the land division for Richard VanDerGeest as petitioned for. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
- b. Amend Zoning Ordinance-Richard VanDerGeest-Ron Splan moved to rezone certain property petitioned for by Richard VanDerGeest to Agricultural District 3. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
- c. Associated Appraisal Request-Chair Roger Anclam moved to give Associated Appraisal a letter of recommendation for potential clients. Second by Tim Kopp. During discussion the Board agreed to notify Associated Appraisal that the Town would advise any potential clients to closely examine the contract, because of a misunderstanding the Town had regarding revaluation and regular maintenance in the same year. Motion carried with a voice vote.
- d. Murphy Woods Rezoning-Attorney Henderson asked for direction as to notification to land owners along Murphy Woods Road to correct the zoning to Residential with the exception of a parcel owned by Wisconsin Power & Light. Attorney Henderson will notify owners with a letter as well as legal notification in the paper.
- e. Joint Municipal Court with Village of Clinton-Attorney Henderson and Judge Folts presented a proposal for forming a joint municipal court with the Village of Clinton. The Village will discuss this at their meeting August 16.
- f. Clean Sweep-Rock County Land Conservation requested a donation to support the Clean Sweep Program. Chair Roger Anclam moved to donate \$250.00 to the Clean Sweep Program. Second by Tim Kopp. Motion carried with a voice vote.
- g. Crack filling-There is budgeted dollars remaining from road maintenance; the Highway Department is requesting to use this on crack filling. Tim Kopp moved to approve using the budgeted funds for crack filling on Lathers Road, Buss Road, and Petter Road not to exceed \$12,000. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
- h. Townline Road Speed Limit-Bill Brewer moved to increase the speed limit on Townline Road from County Road G to County Road J to 55 mph. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
- i. Amend 2011 Budget-Chair Roger Anclam moved to adopt the resolution amending the 2011 Town of Turtle Budget as presented. Second by Ron Splan. Motion carried with a voice vote.
- j. Amend Resolution Creating Wards-This will be on the agenda August 17.

k. Police Department-Bill Brewer asked to have a schedule. Chief LeFeber explained the schedule may be distributed but there could be changes throughout the month.

14. Adjournment-Bill Brewer move to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 9:00 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer